footnote has been added for *RESTRICTIONS*; Provision 3, *Other Green Areas* in the *RESTRICTIONS*Section has been deleted, and the provisions that follow have been renumbered accordingly; and the signatories have been changed to reflect the heads of the two agreeing parties.

The text amendments are as follows: Footnote to *RESTRICTIONS:* The language in this MOU will be further amended upon Commission review of updated development plans, including the incorporation of revised maps for the new project. This Fourth Amendment to the MOU has been requested by the new Developer, to facilitate its schedule for financing and filing an appropriate application for review by the County. These amendments are intended to achieve that purpose. The Commission will act on the substance of the Developer's proposal upon receipt of an appropriate submission including a revised conceptual site plan. Nothing in this Fourth Amendment restricts NCPC's authority regarding its review or action on this project.

Developer: The Peterson Companies L.C., its successor and assigns.

2. Green Area Along Waterfront: The Developer shall incorporate green areas, to the maximum extent practical, along the waterfront and throughout the Waterfront Parcel. The primary focus of the green area shall be to break up continuous linear views of hardscape, structures and buildings. A justification for the percentage of green area proposed will accompany the Commission's review of the Developer's revised Conceptual Site Plan for the property. Green areas within 98 feet of the new shoreline generally extending from the northern boundary of the Gudelsky Tract to Rosier Point immediately east of the proposed restaurant shall not contain any buildings or structures, except that, between 85 feet and 98 feet from the new shoreline, unenclosed building appurtenances, such as porches, steps and awnings, may be constructed. The approximately 3 acre "Rosalie Island" site shall not be considered green area.

4. *Trails:* The Developer will dedicate or grant easements for continuous public trails, a significant portion of which shall be located along the waterfront, that will permit future connections with proposed trails, including the Potomac Heritage Trail, along the Potomac River north and south of Smoot Bay.

10. Shoreline Stabilization: Subject to the requirements of the Corps, the Developer shall retain the right to stabilize the shoreline by creating a

bulkhead, revetment, and/or other means along the entire shoreline, as may be necessary according to sound engineering practice. Wherever practicable, the Developer will maintain or provide trees, shrubs and other landscaping behind the entire shoreline protection elements.

## Sandra H. Shapiro,

General Counsel.
[FR Doc. 98–3602 Filed 2–11–98; 8:45 am]
BILLING CODE 7502–02–P

# NATIONAL EDUCATION GOALS PANEL

#### **Notice of Meeting**

**SUMMARY:** This notice sets forth the date and location of a forthcoming meeting of the National Education Goals Panel. This notice also describes the functions of the Panel.

Date and Time: Saturday, February 21, 1998 from 9:30 a.m. to 11:00 a.m.

ADDRESS: J.W. Marriott Hotel, 1331 Pennsylvania Avenue, NW, SALON F, Washington, DC 20005.

FOR FURTHER INFORMATION CONTACT: Ken Nelson, Executive Director, 1255 22nd Street, NW, Suite 502, Washington, DC 20037. Telephone (202) 724–0015.

**SUMMARY:** The National Education Goals Panel was established to monitor, measure and report state and national progress toward achieving the eight National Education Goals, and report to the states and the Nation on that progress.

Agenda Items: The meeting of the Panel is open to the public. Agenda items will include: 1) Panel discussion and action on Standards Implementation policy statements; 2) the release of two new publications, Ready Schools and Principles and Recommendations for Early Childhood Assessment which will be presented by Sharon Lynn Kagan, Yale Bush Center, and Lorrie Shepard, University of Colorado at Boulder; and 3) the Panel will discuss policy recommendations for Early Childhood Assessment.

Dated: February 6, 1998.

## Ken Nelson,

Executive Director, National Education Goals Panel.

[FR Doc. 98–3510 Filed 2–11–98; 8:45 am] BILLING CODE 4010–01–M

# NATIONAL SCIENCE FOUNDATION

## Special Emphasis Panel in Advanced Networking Infrastructure & Research Notice of Meeting

In accordance with the Federal Advisory Committee Act (Pub. L. 92–463, as amended), the National Science Foundation announces the following meeting.

Name: Special Emphasis Panel in Advanced Networking Infrastructure & Research (1207).

Date and Time: March 4, 1998; 8:30 a.m. to 5:00 p.m.

Place: National Science Foundation, 4201 Wilson Boulevard, Room 1175, Arlington, VA 22230.

Type of Meetings: Closed.

Contact Person: Darleen Fisher, Program Manager, CISE/ANIR, Room 1175, National Science Foundation 4201 Wilson Boulevard, Arlington, VA 22230 (703) 306–1950.

Purpose of Meetings: To provide advice and recommendations concerning proposals submitted to NSF for financial support.

Agenda: To review and evaluate proposals submitted for the Special Projects Program.

Reason for Closing: The proposals being reviewed include information of a proprietary or confidential nature, including technical information; financial data, such as salaries, and personal information concerning individuals associated with the proposals. These matters are exempt under 5 U.S.C. 552b(c)(4) and (6) of the Government in the Sunshine Act.

Dated: February 9, 1998.

### M. Rebecca Winkler,

Committee Management Officer. [FR Doc. 98–3554 Filed 2–11–98; 8:45 am] BILLING CODE 7555–01–M

#### NATIONAL SCIENCE FOUNDATION

## Special Emphasis Panel in Advanced Networking Infrastructure & Research; Notice of Meetings

This notice is being published in accord with the Federal Advisory Committee Act (Pub. L. 92–463, as amended). During the period March 3 through 5, 1998, the Special Emphasis Panel in Advanced Networking Infrastructure & Research (1207) will be holding panel meetings to review and evaluate research proposals.

Times: 8:30 to 5:00 p.m. each day. Place: National Science Foundation, 4201 Wilson Blvd., Arlington, VA.

Type of Meetings: Closed. Contact Person: Douglas Gatchell, Program Director, Division of Advanced Networking Infrastructure & Research, Room 1175, National Science Foundation, 4201 Wilson Blvd., Arlington, VA. 22230, telephone (703) 306–1949.

Purpose of Meetings: To provide advice and recommendations concerning proposals submitted to NSF for financial support.